



**CITY OF HUNTINGTON BEACH**  
**Community Services Commission**  
2000 Main Street, Huntington Beach CA 92648

**HUNTINGTON CENTRAL PARK COMMITTEE**  
**AGENDA**

Wednesday, May 10, 2017 | 5:00 PM  
Civic Center, Room B-8  
2000 Main Street  
Huntington Beach, California

**COMMITTEE MEMBERS:** Antonio Benitez; Albert Gasparian; Bridget Kaub; Janis Mantini, Krista Sterud; Jay Kreitz (ex-officio)

**CENTRAL PARK**

**COMMUNITY MEMBERS:** Ann Anderson, *Urban Forest/HB Tree Society*, Mary Behrens, *HB Equestrian Center*, Mike Bartusick, *Park Bench Café*; Shari Engel, *Secret Garden*; Steve Engel, *Secret Garden*; Kay Goddard, *Shipleigh Nature Center*; Vic Leipzig, *Sea & Sage Audubon Society*; Tom Livengood, *Shipleigh Nature Center*; Kathy May, *Lakeview Café/Sports Complex Concessions*; Juana Mueller, *Secret Garden*; Jean Nagy, *Urban Forest/HB Tree Society*

**STAFF:** Janeen Laudenback; David Dominguez; Charlene Gomez

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1. **Call Meeting to Order and Roll Call:** - Chair, Bridget Kaub
  2. **Public Comments** - The Huntington Central Park (HCP) Committee welcomes public comments on all items on this agenda or of community interest. Three minutes per person, time may not be donated to others. Committee on this date can take no action on any item not on the agenda. This is the time to address the committee regarding items of interest or agenda items other than public hearings.
  3. **Permanent Parking Lot** – Discussions have concluded with members of the former Parks Legal Defense group regarding the possibility of permanently locating Shipley parking lot in the lower segment of the park, with denial of this request. Staff is therefore moving forward with a conceptual plan to complete the Shipley lot in its current location.

Public Works Engineering has developed a draft concept plan for the permanent Shipley Parking lot which will be distributed at the meeting. Concept includes standard parking spaces with 2 disabled parking spaces closest to the Shipley Nature Center. If conceptual approval is given by the Community Services Commission, the project will proceed to City Council for approval and then through the entitlement process.

**RECOMMENDED ACTION(S):** Approve the conceptual plan for the permanent Shipley parking lot as presented and make a recommendation to the Community Services Commission for approval.

**4. Central Park Update – Janeen Laudenback**

**Review of Projects Currently Funded (FY 16-17) CIP:**

- Tot-Lot Resurfacing: \$85K (COMPLETE)
- Shipley Parking Lot: \$269k (Seeking concept approval)
- CPE Jack Green Area Rehabilitation: \$100K (in progress)
- CPE Rehabilitation (Slater to Library): \$100k (in progress)
- Urban Forest Trails (Currently seeking Grant for \$35k with \$35k match)

**Review of the Central Park Committee Recommended Mid-year Projects:**

- Renovation of Asphalt/Concrete Walkways (Central Park East): \$250k
- Parking Lot Renovations (Full renovation, park bench parking lot, Central Park East): \$250K

As required by the 2017 City Strategic plan, the Central Park Committee Identified projects within the provided \$500k budget for infrastructure improvements to Central Park. These recommendations for will be presented to the full Community Services Commission for approval at the May 10, 2017 meeting and then taken to City Council for action in June.

**5. Review Adopt-A-Park Pilot Program – Janeen Laudenback**

Adopt-A-Park is a City of Huntington Beach pilot program that allows community volunteers to assist in the care and maintenance of City parks, playgrounds and open space areas. Adopt-A-Park maximizes community resources with a focus on protecting park and recreation facilities. Current pilot program is slated for Irby Park, Bartlett Park and Central Park.

Distribute DRAFT Adopt-A-Park program for review by Sub-Committee members

**6. Committee and Staff Comments: - Not Agendized**

**7. Adjournment**

**Attachments**

1. April 12, 2017 Meeting Summary